OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

November 13, 2003

Agenda for the regular City Council meeting to be held Monday, November 17, 2003 at 7:00 p.m., Council Chambers, City Center.

RECOGNITION - Ryan Henry for achieving rank of Eagle Scout

<u>PRESENTATION</u> - Margaret O'Connor, Chair of Old Fort Western - Fort's 250th Anniversary Celebration in 2004

PRESENTATION - General program update by David Jowdry, Civic Center Director

PUBLIC HEARING - Malt, Spirituous & Vinous Liquor License
RARE Hospitality Management, Inc., d/b/a LongHorn
Steakhouse, 12 Stephen King Drive, Augusta
(Order #147)

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA.

CONSENT AGENDA - All matters listed under this item will be considered routine and will be enacted by one motion. If a Councilor wishes to discuss one (or more) item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

- 142 Manager (Bureau of City Clerk)
 ORDERED, That minutes of the City Council meeting held
 November 5, 2003 submitted by the Acting City Clerk be
 approved.
- Manager (Bureau of Audit Accounts)
 ORDERED, That Roll of Accounts #4 for the month of October
 2003 in the amount of \$8,644,848.14 be approved.
- 144 Manager (Department of Finance)
 ORDERED, That the report regarding the City's financial position through October 2003 be presented and accepted upon presentation.
- 145 Mayor Dowling
 ORDERED, That David M. Hasselman be appointed to the Tree
 Board to fill the unexpired term created by Joan Bartlett's
 resignation; said term to expire November 20, 2004.

146 Manager

ORDERED, That the City Council meeting scheduled for December 1st be rescheduled to December 3rd to accommodate for the ratification of the December 2nd election results.

NEW BUSINESS

PART 1 - ORDERS

147 Manager (Bureau of City Clerk)

ORDERED, That the following application for a Malt, Spirituous & Vinous Liquor License be approved:

RARE Hospitality Management, Inc., d/b/a LongHorn Steakhouse, 12 Stephen King Drive, Augusta

148 Manager

ORDERED, That the City Manager is authorized to enter into a contract with the State of Maine for provision of Rapid Renewal Auto Registration services to be effective as soon as possible.

<u>PART 2 - ORDINANCE BEING READ FOR THE FIRST TIME - NO VOTE REQUIRED</u>

149 Manager (Bureau of Planning)

BE IT ORDAINED, By the City Council of the City of Augusta, Maine, that the following text amendment be made to the Land Use Ordinance:

That a typographical error in Section 5.1.14.2 of the Land Use Ordinance be corrected by deleting the phrase "See Section 3.5.6" and replacing it with the phrase "See Section 3.5.7".

OTHER BUSINESS

Executive session to discuss labor negotiations.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Linda Veilleux Acting City Clerk OTHER BUSINESS (Con't)